

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
August 26, 2022
10:00 a.m. – 2:00 p.m.**

Location: Via Zoom

To join via your computer/tablet:

<https://us02web.zoom.us/j/87676688114>

Meeting ID: 876 7668 8114

If you are calling into the meeting via your cell phone:

One tap mobile: +13462487799,,87676688114#,,,,*515100#

Please notify Kristina at 505-577-5739 or kleeper@nmmip.org if you will not be participating. Please email or fax (505-424-7107) a proxy form.

AGENDA

<u>Chair:</u>	Russell Toal, Superintendent of Insurance, Chair
<u>Recorder:</u>	Kristina Leeper, Deputy Director, Executive Office, Delta Consulting Group, Inc.
<u>Board of Directors Expected to Attend:</u>	Teresa Gomez, Consumer Member, Vice Chair John Arango, Consumer Member Jeannine Daniels, Consumer Member, Secretary Dr. Steve Jenison, Medical Community Member Barbara Webber, Executive Director, Health Action New Mexico, Statewide Planning Agency Member Melissa Edwards, Consumer Member Margie McNett, Vice-President & Associate General Counsel or Lora Allpass, Director of Medical Economics, Presbyterian Health Plan, Insurer Member Gregory Theobald, Director of Finance/Controller, True Health New Mexico, Insurer Member Brenna Gaytan, Executive Director of Government Relations, or John Cook, VP of Networks, BCBSNM, Insurer Member David Nater, President, or Trey LaFleur, Molina Healthcare of New Mexico, Insurer Member
<u>Board of Directors Who Will Not Attend:</u>	
<u>Others Expected to Attend:</u>	John Anderson, Lobbyist Debbie Armstrong, Sylvie Waffelaert, Sharon Kelly, Elizabeth Quirante, Delta Consulting Group, Inc. Todd Pilger, Pilger Consulting K. Stephen Royce, Cuddy & McCarthy, Pool Attorney Liz Leif, Leif Associates, Inc., Pool Actuary Shannon Wolf, Neil Ochs, Jeremy Diehl, Benefit Management Heather Alvarez, UNMH Loren Swords, Fresenius Paige Duhamel, Leatrice Geckler, OSI Heather Korbolic, beWellNM Nicole Comeaux, Medicaid Director Renee Kohr, Ensemble/Corus Cindy Howell, Western Sky

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions <ul style="list-style-type: none"> • New Board Member Representative – Presbyterian 	Russell Toal	Information	10:00
II. Agenda	Russell Toal	Approval	
III. Minutes <ul style="list-style-type: none"> • May 27, 2022 Regular Meeting • July 22, 2022 Special Meeting 	Russell Toal	Approval Approval	
IV. Finance Report <ul style="list-style-type: none"> • July 2022 Financials • 2nd Quarter IBNR/2022 Budget Update • Cash Flow/Assessment Discussion 	Jeremy Diehl/Liz Leif Jeremy Diehl/Liz Leif Liz Leif	Information/Discussion/Approval Information/Discussion/Approval Information/Discussion/Approval	
V. Legal/Policy <ul style="list-style-type: none"> • Executive Session – Claims Payment Audit Report 	John Arango Todd Pilger	Information/Discussion	
VI. Executive Director Report <ul style="list-style-type: none"> • Other Updates 	Debbie Armstrong Kristina Leeper	Information/Discussion	
VII. Administrator Report <ul style="list-style-type: none"> • Monthly Reports 	Shannon Wolf	Information/Discussion	
VIII. New Mexico Health Insurance Exchange Update	Russell Toal	Information/Discussion	
IX. Medicaid Update	Nicole Comeaux	Information/Discussion	
X. Chair Update <ul style="list-style-type: none"> • HCAF Update • Legislative Update - Non-pay Premium Discussion 	Russell Toal K. Stephen Royce John Anderson	Information/Discussion	
Agenda for September 23, 2022 Regular Board Meeting <ul style="list-style-type: none"> • January 1, 2023 Rate Renewal • TPA – RFP • Jan-June 2022 Stat Pack Agenda for October 28, 2022 Regular Board Meeting <ul style="list-style-type: none"> • Finalize 2023 Rates • 3rd Quarter IBNR • Review Contracts 			
XI. Public Comment			2:00
XII. Meeting Adjourned			

